



California Partnership for the San Joaquin Valley Partnership Board Meeting and Public Forums

Wednesday, June 7, 2006
CSU Stanislaus
University Union Building
Event Center, Room 108
801 West Monte Vista Avenue
Turlock, CA 95382

Partnership Board Meeting
1:30 PM – 5:00 PM

Objectives:

- Review Work Group reports for Strategic Action Proposal (in template format) and continue discussion of priorities for immediate action and short-term success.
- Determine working concept for organizational structure for implementation.
- Set schedule for preparation and adoption of Strategic Action Proposal.

– **Working Agenda** – **Board of Directors**

1:30	I.	Convene Meeting Introductory Remarks Review of Schedule and Plans for Meetings Self-Introductions	Secretary Sunne Wright McPeak Supervisor Connie Conway Fritz Grupe
1:40	II.	Approval of Minutes from March 9-10, 2006, Board Meetings in Bakersfield and Visalia and April 6-7, 2006, in Hanford and Fresno	Secretary Sunne Wright McPeak
1:45	III.	Discussion and Determination of Socio-economic and Demographic Overviews for Each County and Region	Secretary Sunne Wright McPeak Carol Whiteside
2:00	IV.	Presentation and Approval of Revised Vision Statements for Each Work Group	Carol Whiteside Ashley Swearengin Ricardo Soto Trina Gonzalez

2:15	V.	<p>Work Group Reports for Strategic Action Proposal (in template format)</p> <p>Discussion of Priorities for Action</p> <ul style="list-style-type: none"> • Economic Development • Higher Education and Workforce Development • K-12 Education • Transportation • Land Use, Agriculture and Housing • Air Quality and Environmental Protection • Water Quality, Supply and Reliability and Energy • Health and Human Services • Telecommunications 	<p>Secretary Sunne Wright McPeak Work Group Conveners</p> <p>Supervisor Jeff Grover Larry Fortune Mayor Alan Autry Ray Dezember Supervisor Victor Mow Councilwoman Sue Benham Councilman Paul Boyer Fritz Grupe Ray Dezember</p>
2:45	VI.	Report from Ad Hoc Committee on Innovative Funding and Financing Options	Pete Weber
3:00	VII.	Discussion and Preliminary Decisions on Organizational Structure Options for Implementation	<p>Secretary Sunne Wright McPeak Supervisor Connie Conway Fritz Grupe</p>
4:00	VIII.	Report from Federal Task Force Report	<p>Pete Weber Rollie Smith</p>
4:10	IX.	<p>Updates from Designated Liaisons</p> <ul style="list-style-type: none"> • California Transportation Commission • California Workforce Investment Board • Air Resources Board • Economic Strategy Panel 	<p>Kirk Lindsey Pete Parra Supervisor Barbara Patrick Barry Hibbard</p>
4:25	X.	<p>Schedule for Remainder of 2006</p> <ul style="list-style-type: none"> • Board Meeting(s) • Meeting with State Legislative Delegation • Meeting with Federal Congressional Delegation 	Secretary Sunne Wright McPeak
4:40	XI.	Other Business	Fritz Grupe
4:45	XII.	Public Comments (limited to 2 minutes per person)	Supervisor Connie Conway
5:00		Adjourn	



**California Partnership for the San Joaquin Valley
Public Forums**

Thursday, June 8, 2006

**Stanislaus County Public Forum
9:30 AM – 12:30 PM**

**CSU Stanislaus
University Union Building
Event Center, Room 108
801 West Monte Vista Avenue
Turlock, CA 95382**

Friday, June 9, 2006

**San Joaquin County Public Forum
9:30 AM – 12:30 PM**

**Hutchins Street Square
Kirst Hall
125 South Hutchins Street
Lodi, CA 95240**